



State of Rhode Island

Department of State - Business Services Division

Annual Report for the year: 2017

Corporation

→ Filing period: February 1 - May 1

→ Filing Fee: \$50.00

→ Penalty: Additional \$25.00 fee if form is not filed by May 31.

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2023 OCT 30 P 1:59

2023 OCT 24 A 9:08

1. Entity ID Number 000126660		2. Exact name of the Corporation Alberto-Culver USA, Inc.			
3. Principal Office Address 700 Sylvan Avenue			City Englewood Cliffs	State NJ	Zip 07632
4. NAICS Code 424410		6. Brief description of the character of business conducted in Rhode Island Manufacturing and sales of consumer goods			
5. State of Incorporation DE					
7. List ALL officers (names and addresses) Check the box to indicate an attachment <input type="checkbox"/>					
President Name Esi Eggleston Bracey			Vice-President Name Natalia Cavaliere		
Street Address 700 Sylvan Avenue			Street Address 700 Sylvan Avenue		
City Englewood Cliffs	State NJ	Zip 07632	City Englewood Cliffs	State NJ	Zip 07632
Secretary Name David A. Schwartz			Treasurer Name Karin Gloistein-Tsokanos		
Street Address 700 Sylvan Avenue			Street Address 700 Sylvan Avenue		
City Englewood Cliffs	State NJ	Zip 07632	City Englewood Cliffs	State NJ	Zip 07632
8. List ALL directors (names and addresses) Check the box to indicate an attachment <input type="checkbox"/>					
Director Name Natalia Cavaliere			Director Name David A. Schwartz		
Street Address 700 Sylvan Avenue			Street Address 700 Sylvan Avenue		
City Englewood Cliffs	State NJ	Zip 07632	City Englewood Cliffs	State NJ	Zip 07632
Director Name Erin O'Hara			Director Name -		
Street Address 700 Sylvan Avenue			Street Address -		
City Englewood Cliffs	State NJ	Zip 07632	City -	State -	Zip -
9. Shares Authorized 100		10. Shares Issued 10 Check the box to indicate an attachment <input checked="" type="checkbox"/>			
This information is currently of record in the Department of State. Changes require an additional filing.		NUMBER OF SHARES		CLASS/SERIES	PAR VALUE
		100	N/A	0.00	
11. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.					
Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.					
Name of Authorized Representative Mary Regenhart					Date 10/18/2023
Signature of Authorized Representative <i>Mary Regenhart</i> Prepared by: <i>BY ML TCBMP</i>					

FILED

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: www.sos.ri.gov

OCT 30 2023

BY ML TCBMP

2:03

ALBERTO-CULVER USA, INC.
(a Delaware corporation)

Minute Book: Yes

Officer's & Directors Address: 700 Sylvan Avenue, Englewood Cliffs NJ 07632

Directors:

Natalia Cavaliere
Erin O'Hara
David A. Schwartz

Officers:

Esi Eggleston Bracey	President
Alessandro Ventura	Vice President
Karin Gloistein-Tsokanos	Vice President – Finance, Chief Financial Officer & Treasurer
Terry Thomas	Vice President
Matt Price	Vice President
David A. Schwartz	Vice President & Secretary
Gregory Postian	Vice President & Assistant Treasurer - Tax
Erin O'Hara	Vice President, Assistant Treasurer & Controller
Natalia Cavaliere	Vice President & Assistant Secretary
Michael Imparato	Assistant Treasurer - Tax
Mary Regenhard	Assistant Treasurer - Tax
Sunnie Kwong	Assistant Treasurer - Tax
Edward Squillante	Assistant Secretary
Kathryn Farrara	Assistant Secretary
Anthony B. Radin	Assistant Secretary